

DRAFT AGENDA

Executive Committee Meeting
CV Regional Water Quality Control Offices
11020 Sun Center Drive #200, Rancho Cordova, CA

Tuesday January 13, 2009 1:30 to 3:45 PM

Map: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html

TELECONFERENCE NO.: 916-227-1132 (Limited lines available)

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| 1. Welcome and Introductions | 5 min |
| 2. Review of the Agenda and purpose | 5 min |
| 3. CVSC Update funding, program and status | 10 min |
| 4. Progress Evaluation Criteria and CVSC Proposal (Creedon and all) | 30 min |
| 5. Work Plan Outline presentation and scheduling review from | 30 min |
| 6. Salt sources Economic/Technical Committee Recommendation | 15 min |
| 7. Committee Chair policy Review Draft and Nominations | 15 min |
| 8. Other recommended Actions from Economic and Social Cost, Technical, and Education and Outreach Committees (Committee Chairs) | 15 min |
| 9. Review 2009 Meeting calendar (Daniel) | 5 min |
| 10. Schedule next Executive Committee meeting February 18th | 5 min |
| 11. Executive Committee Adjourns | |

Salt Sources /Work Plan Subcommittee Teleconference-Meeting January ____

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.